

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Clean Water Fund for the project entitled Sewer Treatment Plant Health and Safety Upgrades.**

**WHEREAS**, the Haines Borough through the State of Alaska, Department of Environmental Conservation (ADEC) has requested Municipal Matching Grant funding for Haines Sewer Treatment Plant Health and Safety Upgrades; and

**WHEREAS**, Haines Sewer Treatment Plant Health and Safety Upgrades will provide for improving the screening process that removes and treats raw sewage particulates at the wastewater treatment facility; and

**WHEREAS**, the Haines Borough seeks to obtain the necessary financial assistance for Sewer Treatment Plant Health and Safety Upgrades; and

**WHEREAS**, the ADEC also is able to offer funding through the Alaska Clean Water Fund; and

**WHEREAS**, 70 percent of the construction cost would be paid with a Municipal Matching Grant from ADEC and 30 percent would be paid with loan proceeds from the Alaska Clean Water Fund; and

**WHEREAS**, the Haines Borough wishes to apply for a loan from the Alaska Clean Water Fund,

**NOW, THEREFORE BE IT RESOLVED**, that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Clean Water Fund for the project entitled Sewer Treatment Plant Health and Safety Upgrades.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13<sup>th</sup> day of August, 2013.

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

